

Message Text

CONFIDENTIAL

PAGE 01 TEHRAN 03468 201221Z
ACTION L-03

INFO OCT-01 NEA-10 ISO-00 SP-02 USIA-06 AID-05 EB-08
NSC-05 TRSE-00 SS-15 STR-04 OMB-01 CEA-01 JUSE-00
CIAE-00 INR-07 NSAE-00 FTC-01 H-01 COME-00 /070 W
-----201410Z 024807 /45

R 201100Z APR 77
FM AMEMBASSY TEHRAN
TO SECSTATE WASHDC 2176

C O N F I D E N T I A L TEHRAN 3468

E.O. 11652: GDS
TAGS: PFOR IR
SUBJ: GOI REQUEST RE BILATERAL AGREEMENT ON BRIBERY

REF STATE 86827

1. AS REQUESTED, EMBOFF TRANSMITTED INFORMATION REFTEL TO EZEDINE KAZEMI, HEAD LEGAL DEPARTMENT, MFA. HE IS GRATIFIED THAT DEPARTMENT OF JUSTICE HAS AGREED TO PROCEED EXPEDITIOUSLY WITH NEGOTIATION AND CONCLUSION OF A MUTUAL ASSISTANCE AGREEMENT. KAZEMI WOULD APPRECIATE DRAFT TEXT OF PORPOSED AGREEMENT WHICH HE COULD REVIEW PRIOR TO ANY MEETING WITH DOJ OFFICIALS. HE BELIEVES THAT SUCH TEXT COULD BE SIMILAR TO DRAFT PROCEDURES FOR MUTUAL ASSISTANCE IN ADMINISTRATION OF JUSTICE IN CONNECTION WITH (A SPECIFIC COMPANY). KAZEMI CONTINUES TO PREFER "FRAMEWORK" AGREEMENT AND SUGGESTS THAT "PROCEDURES" TEXT BE MODIFIED IN SUCH A WAY AS TO PROVIDE A GENERAL AGREEMENT.

2. WITH REGARD TO PROCEDURES PROPOSED REFTEL, KAZEMI WILL CONSULT WITH GOI MINISTRY OF JUSTICE AND OTHER MFA OFFICIALS. HE ENVISAGES SCENARIO WHREBY GOI OFFICIALS STUDY DRAFT TEXT INTEHRAN, FOLLOWING WHICH GOI REPRESFPTATIVE WOULD MEET WITH GOJ OFFICIALS IN WASHINGTON.

3. COMMENT: KAZEMI TOLD EMBOFF THAT HE DOES NOT INSIST
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PAGE 02 TEHRAN 03468 201221Z

ON FRAMEWORK AGREEMENT IF DOJ DOES NOT WISH TO FOLLOW THIS PROCEDURE. BUT IT IS HIS OPINION THAT DOJ PRESENT PROPOSAL SEEMS TO DEPEND ON THE EXISTENCE OF A SPECIFIC BILATERAL CASE. HE IS NOT AWARE OF ANY PENDING ACTION BY GOI AGAINST A SPECIFIC COMPANY WHICH WOULD SET IN MOTION A BILATERAL AGREEMENT RELATING TO INVESTIGATION WHICH COULD THEN LEAD "TO EXCHANGE OF LETTERS OR AN AGREED MINUTE TO ORIGINAL

AGREEMENT" AS PROPOSED REFTEL.
MIKLOS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY, AGREEMENTS, AGREEMENT DRAFT
Control Number: n/a
Copy: SINGLE
Sent Date: 20-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TEHRAN03468
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770137-0315
Format: TEL
From: TEHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770436/aaaabfan.tel
Line Count: 64
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 1502b1a1-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 STATE 86827
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 17-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2744001
Secure: OPEN
Status: NATIVE
Subject: GOI REQUEST RE BILATERAL AGREEMENT ON BRIBERY
TAGS: PFOR, IR
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/1502b1a1-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009